

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**February 28, 2002**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., February 28, 2002, in the Board of Supervisors' Conference Room, 10<sup>th</sup> Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson, Mary Rose Wilcox, Fran McCarroll, Clerk of the Board; and Connie Copeland, Administrative Coordinator. Also present: David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney.

**PRESENTATION: RESULTS INITIATIVE REQUESTS FOR FUNDING IN FY 2002-2003 BUDGET**

Item: Presentation and discussion of Results Initiative Requests (RIR's) that have been submitted by the Flood Control District (FCD) for funding in the FY 2002-2003 budget. (C49020428) (ADM 1900)

Michael Ellegood, Chief Engineer and General Manager, Flood Control District, stated that the FCD strongly supports County Attorney's request for additional attorneys for assuming FCD council. In response to questions from Chairman Stapley, Mr. Ellegood reported Julie Lemmon is outside council for the FCD and does not handle condemnation or real estate issues. Mr. Ellegood explained that with the responsibility for acquiring property along Bethany Home Road, the FCD would need representation. If outsourced, legal services would cost approximately \$160,000. The County Attorney services would save FCD approximately \$70,000.

Mr. Ellegood explained that FCD is not asking for an increase over the \$45 million tax revenue for FY 2002-2003. The RIR's can be covered with the fund balance for only one year. Mr. Ellegood requested approval of reallocation of resources within the \$45 million revenue cap for the following:

Continue Dam Safety Initiative	\$1,044,490
New Employment Positions (5)	
Permitting Specialists	
Senior Drainage Inspector	
Civil Engineer	
Senior Floodplain Representative	
Regulatory Enforcement Specialist	319,025
Storm Water Quality Program	
Storm Water Quality Technician	46,535
Recovery of One-time Voluntary Budget Reduction	312,300
Storm Water Quality Program	200,000

Mr. Ellegood reported that FCD is looking for Federal Funds to offset costs to taxpayers. He added that currently it is taking nine months to process a sand and gravel permit which is why FCD needs additional staff.

Mr. Ellegood also reported that the Federal Government has mandated by 2003 all cities and counties will need to obtain storm water permits. These are extensively engineered permits with specific control measurements in place, and pollutants must be measured. He explained that by Charter, this is not a FCD responsibility. The Board of Supervisors asked FCD to pick up this responsibility several years ago when the regulations came out. A few years ago because the District has the most technically qualified expertise. In addition, adding a staff member to the Storm Water Quality Program will reduce reliance of United States Geological Survey (USGS) contract and save the FCD \$40,000.

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Director Brock asked Mr. Ellegood to explain the timing and coordination with the Office of Management and Budget's (OMB) on purchase of equipment. Mr. Ellegood explained that the heavy equipment were trucks ordered prior to the voluntary reduction requested by OMB. The trucks were part of FCD's routine vehicle replacement policy and were not additional vehicles. The trucks were ordered in August or September and delivery was deferred until this year. He added that FCD was looking at the current replacement policy to determine if in the future vehicles could be kept longer. Computers were also part of the request and was being coordinated with the assistance of Information Technology. Mr. Ellegood emphasized that the funding request was for no new money but to reallocate current funding.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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DonStapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board